Agenda Items	FY Quarter 2			FY Quarter 3			FY Quarter 4			FY21 Quarter 1			Potential Topics
	July	August	Sept	October	November	December	January	February	March	April	May	June	
Business													
		State TOD CIP Call for Proposals	> Reports: TOD Project Updates > Status of Statewide (TOD) Planning Funds > Infrastructure Investment Strategy Work Group Update	*Possibly no meeting* TOD Project Updates	> Review Draft Annual Report > Delegation of Legislative Testimony Authority to Co-Chairs > Possible TOD-related Legislative Proposals for the 2021 Legislative Session	No meeting	**CIP Requests** TOD-related Legislation Review	Legislative / CIP Request Update	Legislative / CIP Request Update	Legislative / CIP Request Update	Legislative / CIP Request Update		
Action													
			New Strat Plan Projects	New Strat Plan Projects	**Accept Annual Report** as amended **Delegation of Legislative Testimony Authority**		**CIP Requests**						
Presentations													
		Federal Initiatives, Reffett	Parking Reform, K Rooney, Ulupono										HCRC/LISC Initiatives Wayfinding; City rail wayfinding Use of GIS Hub Opportunity Zones Project Briefings
STRATEGIC PLAN IMPLEMENTATION													